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SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenglong Splendecor International Limited are set out as follows:

Executive Directors

Mr. SHENG Yingming (*Chairman and Chief Executive Officer*)

Ms. HAN Jianping

Ms. LYU Miaoling

Independent Non-executive Directors

Mr. MA Lingfei

Mr. TSO Ping Cheong Brian

Mr. ZHENG Yong

There are three Board committees. The composition of each of the Board committees is set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHENG Yingming	N/A	N/A	N/A
Ms. HAN Jianping	N/A	N/A	M
Ms. LYU Miaoling	N/A	N/A	N/A
Mr. MA Lingfei	M	M	C
Mr. TSO Ping Cheong Brian	C	M	M
Mr. ZHENG Yong	M	C	M

Notes:

C: Chairman/chairwoman of the relevant Board committees

M: Member of the relevant Board committees

N/A: Not applicable

Hong Kong, 30 July 2026